



Minutes Presque Isle District Library Board of Trustees Meeting January 10th, 2018

- Call to Order** The regular meeting of the Presque Isle District Library Board of Trustees was called to order at 3:00 p.m. on Wednesday, January 10, 2018, at the Rogers City library by Chairman Beach Hall. Board members present were Chairman Hall, Vice-Chairman Hopp and Secretary Whitsitt, Trustees Tom Stone, Bev Brougham, Margaret Henschel and Catherine Swan. Staff members present were Director Amber Clement.
- Public Comment** None
- Minutes** *Moved by Bev Brougham and seconded by Tom Stone to approve the minutes from the last board meeting. Roll call vote was unanimous.*
- Financial Statements—Quarterly** *Moved by Catherine Swan and seconded by Margaret Henschel to accept the Quarterly Financial Statements. Roll call vote was unanimous.*
Moved by Bev Brougham and seconded by Jeffery Hopp to accept the Accounts Payable and Checks Printed since last board meeting. Roll call vote was unanimous.
- Director’s Report** A patron fell, Kay Zwolinski due to the icy conditions. Extra salt is out on the walkways. Vern Vogelheim is the new person shoveling for Rogers City and there is a new plowman for Posen. Amber will be off January 22 & 23. C2AE visited RC on 1.10.18 for a tour of the Grambau with the principal of the firm, Tom Wiersma and architect Dennis Jenson. They will put together an estimate of heating/cooling and operational costs for the Grambau building. Second floor cannot accommodate books.

The Thunder Bay International Film Festival will kick off @ RC Theater on Jan. 24th at 7:30 pm.
- Old Business** Final reading of budget for 2017. *Moved by Catherine Swan and seconded by Bev Brougham to adopt final budget. Roll call vote was unanimous.*

Amendment #1 to budget for 2018. *Moved by Catherine Swan and seconded by Bev Brougham to adopt 2018 budget. Roll call vote was unanimous.*
- New Business** Northeast Exposure Music Series “Libraries Rock” theme starts in April.

Motion by Margaret Henschel and seconded by Catherine Swan to have Anne submit two grants to CFNEM and MCACA for the Northeast Exposure Music Series.
- Other Business** Rogers City library will be rearranging the circulation desk area, and the library will be closed on February 5th for the move while the ILS – Workflows is being upgraded.

Tom Stone still has concerns about the steps down to the boiler at the theater.

Beach Hall will arrange a meeting with Sue Allor and Jim Stamos regarding the tax tribunal decision on the theater. Winter taxes and personal property are over \$865.00 for a total this year at over \$2,500.
- Next Board Meeting** Next meeting will be held February 7th, 2018 in Rogers City.
- Adjournment** Meeting adjourned at 3:45 p.m.

Respectfully Submitted:
Colleen Whitsitt